

Development Authority of the City of Hapeville
3468 North Fulton Avenue
Meeting
March 7, 2019 6:30PM

MINUTES

1. Call to Order: The meeting was called to order at 7:45PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call:

Katrina Bradbury
Matt Morrison
Alan Hallman - absent
Richard Murray
J. Allen Poole
Tania Wismer
James Newton - absent
John Stalvey
Susan Bailey

3. Katrina Bradbury entertained a motion to approve the February 7, 2019 minutes.

MOTION: Vice Chairman Morrison made a motion to approve the minutes, J. Allen Poole seconded. Motion carried 5-0 (Tania Wismer stepped out).

MOTION: John Stalvey made a motion to amend agenda to add the item struck from the Hapeville Development Authority agenda (Consideration and Action to Authorize Chairman Bradbury to Pay \$3000 Invoice for Service Received from Earle Taylor for the Solis Contracts), Vice Chairman Morrison seconded. Motion carried 5-0 (Tania Wismer stepped out).

4. Old Business - none

5. New Business

5.I Consideration and Action to Authorize Chairman Bradbury to Pay \$3000 Invoice for Service Received from Earle Taylor for the Solis Contracts

Chairman Bradbury stated that the Solis Hotel renegotiated their mortgage, which required the completion of a lot of legal documents. The Authority would pay the legal bill. The legal fees were \$3000 for Earle Taylor, \$1000 for Steve Fincher (who hasn't turned in an invoice), and then the \$5000. Earle Taylor's bill came in higher than \$3000, but Chairman Bradbury stated the agreement was to pay \$3000, (he had to tell us because the way the fee is structured) so the Authority is going to pay \$3000. Earle Taylor said ok.

MOTION: J. Allen Poole made a motion to authorize Chairman Bradbury to pay the bill as described, John Stalvey seconded. Motion carried 6-0.

6. Public Comment – none

7. Adjourn

**MOTION: John Stalvey made a motion to adjourn at 7:54PM, Vice Chairman Morrison seconded.
Motion carried 6-0.**

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk